v.

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

VIRGINIA McMATH, On Behalf of Herself and All Others Similarly Situated,

> Plaintiff, Civil Action No. 05cv5168

Filed Electronically

MBNA CORP., BRUCE L. HAMMONDS, KENNETH A. VECCHIONE, RICHARD K. STRUTHERS, CHARLES C. KRULAK, JOHN R. COCHRAN, III, MICHAEL G. RHODES, LANCE L. WEAVER, and JOHN W. SCHEFLEN,

Defendants.

RULE 7.1 CORPORATE DISCLOSURE STATEMENT FOR **DEFENDANT MBNA CORPORATION**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendant

MBNA Corporation hereby certifies that:

- 1. MBNA Corporation is a publicly held company.
- 2. No publicly held company owns 10% or more of the stock of MBNA

Corporation.

Dated: New York, New York July 11, 2005

Respectfully submitted,

s/ Richard C. Pepperman, II____ Richard J. Urowsky (RU-0334) Richard C. Pepperman, II (RP-0957) SULLIVAN & CROMWELL LLP 125 Broad Street New York, New York 10004 (212) 558-4000

Attorneys for Defendants

CERTIFICATE OF SERVICE

I hereby certify that on July 11, 2005 I caused a copy of the foregoing

Rule 7.1 Corporate Disclosure Statement for Defendant MBNA Corporation to be delivered by hand to:

Curtis V. Trinko Law Offices of Curtis V. Trinko, LLP 16 West 46th Street 7th Floor New York, NY 10036

Telephone: (212) 490-9550 Fax: (212) 986-0158

s/ Richard C. Pepperman, II _____